## HUBBARD INDEPENDENT SCHOOL DISTRICT 3347 US HIGHWAY 259 SOUTH DEKALB, TEXAS 75559

## BOARD OF TRUSTEES

February 8, 2016 7:00 P.M.

## **AGENDA**

- I. Invocation & Pledge of Allegiance
- II. Call To Order
- III. First order of business:
  - A. Announcement by President as to the presence of a quorum and that notice of the meeting has been posted in the time and manner required.
  - B. Recognition of visitors.
- IV. Open Forum
- V. Action Items
  - A. Consider and act on January minutes
  - B. Consider and act on payment of bills
- VI. Personnel
  - A. Consider and approve Superintendent contract, salary and benefits
  - B. Retirement Letters
- VII. Superintendent's Report
  - A. March board meeting date
  - B. Pre-K Program
- VIII. Adjourn